

**Northcentral Learning Resource Center  
Superintendent's/Principal's Advisory Board Meeting**

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**AGENDA**

**December 6, 2018**

**11:00 a.m.**

**Northcentral Learning Resource Center Office,  
1601 2<sup>nd</sup> Avenue N #234, Great Falls**

**Preliminary Business**

- Call to Order
- Determination of Quorum

**Consent Items**

- Review of Minutes
- Approval of Warrants

**Information Items**

- Director's report

**Open Forum**

- This is provided for patrons to share input on cooperative issues, programs, procedures that are not of a confidential nature. Comment time will be limited and may not be made about employees, students, or any issue which is a violation of an individual's right to privacy, as determined by the Chair.

**\*Action Items**

**Adjournment**

- Next meeting date-January 3, 2019

**\*Note: Comments are permitted on Action Items after a motion receives a second.**

The Advisory Board Minutes  
December 6, 2018

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman John McGee, Jan Cahill, Rick Miller, Lyndsey Stulc, Director Jenny Reeves, and Staff Member Carolyn Suden. Board members Kathleen Prody and Dave Marzolf participated via phone.

**Preliminary Business:**

The Board meeting was called to order at 11:05 am. The Chairman determined there was a quorum.

The Board reviewed and approved the September Board minutes.

There wasn't an October or November Board meeting.

A motion was made by Lyndsey and seconded by Rick to pay Warrants 24359-24405. Motion passed unanimously.

**Informational Items:**

The NCLRC staff is following up on Child Find screenings.

Please turn in Board Representative forms ASAP.

The NCLRC staff is requesting the first negotiation meeting in December.

There was a \$237.50 refund from the State Fund because the Cooperative reported no losses.

There was a discussion on Maintenance of Effort. The Board was given a handout of the numbers. The schools that needed it were given an exception form to fill out and return to OPI. The Cooperative as a whole met Maintenance of Effort.

Jenny handed out a comparison of Child Count numbers for the last nine years, our numbers are up.

**Open Forum**

There was no public response.


Action Items


There were no action items.

The next Board meeting date will be January 3, 2019.

Jan made a motion and Lyndsey seconded for the meeting to adjourn at 11:30 am. Motion passed unanimously.

Respectfully Submitted,

  
Delayne Sensibaugh  
Secretary

  
John McGee  
Chairman